

**Wisconsin ECAC Steering Committee/
Project Team Co-Chair
August 23, 2012**

Attendees: Jill Haglund, Jim Leonhart, Jane Penner-Hoppe, Judy Norman-Nunnery, Molle Polzin, Sarah Inman, Leslie McAllister, Diathi Wolfe, Bridget Cullen, Linda McCart, Amy Meinen, Jeanette Paulson, Ann Ramminger, Linda Tuchman-Ginsburg, Dave Edie, Lisa Bell, Kia LaBracke, Dennis Winters

I. Project Team Updates from Co-chairs

- a. *Gave updates on preliminary recommendations and outcomes.*
 - 1. Screening and Assessment
 - 2. EC-LDS
 - 3. Public Private Partnership
 - 4. Professional Development
 - 5. Family and Community Partnership
 - 6. Preventive Oral Health.
 - 7. Obesity Prevention
- b. *Sorted the recommendations and outcomes from each team and discussed any possible overlaps and connections.*
- c. *Identified if there were any gaps in recommendations and outcomes and discussed how those gaps should be filled.*

II. Next Steps

- a. Systematic formatting will take place in order to retain common language and priorities.
- b. Another joint meeting between the Steering Committee and the Project Team Co-chairs will be set.

Wisconsin ECAC Steering Committee
August 23, 2012

Attendees: Dave Edie, Jim Leonhart, Jane Penner-Hoppe, Jill Haglund, Linda McCart, Dennis Winters

- III. Summarized and De-Briefed the Project Team Meeting and discussed the next steps moving forward towards the September 18th ECAC meeting.**
- IV. System Building Grants Discussion**
- V. Updates**
 - a. Race to the Top – Early Learning Challenge – Jane P.
 - b. Tribal Update – Jill H.
- VI. Draft Agenda for Sept 18th ECAC meeting**
- VII. Reminders**
 - a. Next Steering Committee Meetings*
 - i. September 6th, 2012 10:00am – 12:00pm, DCF Room E211
 - ii. September 20th, 2012 10:00am – 12:00pm, DCF Room E211
 - b. Next ECAC Meetings*
 - i. September 18th, 2012; 9:00am – 12:00pm, Crowne Plaza Hotel
 - ii. December 13th, 2012; 9:00am – 12:00pm, Crowne Plaza Hotel